

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 9, 2015
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Lieberman, Stone

BOARDMEMBERS ABSENT: Wright

Public Hearing to Adopt Proposed Budget and Related Items for Fiscal Year 2016

ACTION: On a motion by Director Stone, seconded by Director Wright, the following Resolutions were approved during the Public Hearing for Fiscal Year 2016 Budget (concurrent hearing with City Council).

Resolution 2015-007 Approving FY 2016 Budget for BFPD

Resolution 2015-008 Approving the Appropriations Limit for BFPD

ADJOURNMENT at this time being 9:20 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.